

Regular Board Meeting – August 9, 2005

Natural Resources Building, Olympia - Room 172

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

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AGENDA

- 8:30 a.m. – 8:35 a.m. **Welcome and Introductions** – Pat McElroy, Forest Practices Board (FPB)
- 8:35 a.m. – 8:40 a.m. **Safety Briefing** – Karrie Brandt, Department of Natural Resources (DNR)
- 8:40 a.m. – 8:50 a.m. **Spotted Owl Work Session** – John Mankowski, FPB
- Purpose of this work session, relationship to the board's wildlife work plan
- 8:50 a.m. – 9:20 a.m. **Context of the Forest Practices Spotted Owl Rules** – Cindy Mitchell, Washington Forest Protection Association; Heath Packard, Audubon Washington; and Paula Swedeen, Department of Fish & Wildlife (DFW)
- How the state rules were developed within the larger context of federal lands management and habitat conservation plans
- 9:20 a.m. – 10:00 a.m. **How the Forest Practices Spotted Owl Rules Work** – Lenny Young, DNR
- Standards, definitions, classification of Forest Practices Applications, SEPA guidance, planning options
- 10:00 a.m. – 10:15 a.m. Break
- 10:15 a.m. – 11:00 a.m. **Recent Spotted Owl Habitat Changes on Federal Lands** – Joe Lint, U.S. Bureau of Land Management
- How spotted owl habitat changed during the first 10 years of the Northwest Forest Plan, 1994-2003, with emphasis on Washington State
- 11:00 a.m. – 11:45 a.m. **Recent Spotted Owl Habitat Changes on Non-federal Lands in Washington State** – John Pierce, DFW
- How spotted owl habitat has changed since the Forest Practices spotted owl rules were implemented, 1996-2004
- 11:45 a.m. – 12:00 p.m. **Additional Questions for Presenters and DFW Staff** – FPB Members
- 12:00 p.m. – 12:45 p.m. Lunch
- 12:45 p.m. – 1:45 p.m. **Spotted Owl Demographics** – Robert Anthony, Oregon Cooperative Fish & Wildlife Research Unit
- Spotted owl productivity, survival, and rates of population change, with emphasis on Washington State

Future FPB Meetings

Regular Meeting: November 9, 2005

Special Meeting: September 14-15, 2005

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

E-Mail Address: forest.practicesboard@wadnr.gov

Contact: Karrie Brandt, Board Coordinator 360.902.1758

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- Continued
- 1:45 p.m. – 2:30 p.m. **Federal Northern Spotted Owl Status Review & Barred Owl Interactions** – Steven Courtney, Sustainable Ecosystems Institute
- Comprehensive synthesis of available information, summary of June 2005 conference in Arcata, California
- 2:30 p.m. – 2:45 p.m. Break
- 2:45 p.m. – 3:05 p.m. **U.S. Fish & Wildlife Service Response to the Status Review** – Ken Berg, U.S. Fish & Wildlife Service
- Decisions, next steps
- 3:05 p.m. – 3:25 p.m. **TFW Stakeholder Discussions** – Dan Silver
- Recap of discussions and recommendations
- 3:25 p.m. – 3:40 p.m. **Additional Questions for Presenters and DFW Staff** – FPB Members
- 3:40 p.m. – 4:10 p.m. Break, Opportunity for Informal Discussion
- 4:10 p.m. – 4:50 p.m. **Caucus Perspectives on the Information Presented to the Board** – Caucus Representatives
- 4, 10-minute presentations: Conservation Caucus, Indian tribes, small forest landowners, forest products industry
- 4:50 p.m. – 5:20 p.m. **Board Discussion** – FPB Members
- 5:20 p.m. – 5:30 p.m. **Closing Remarks** – Pat McElroy and John Mankowski, FPB
- Conclusions, next steps
- Adjourn**

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